



## THE SENATE

### MEMBERS:

SEN. CAMERON BROWN, VICE CHAIRMAN  
SEN. PATTY BIRKHOLZ  
SEN. WAYNE KUIPERS  
SEN. RANDY RICHARDVILLE  
SEN. DENNIS OLSHOVE, MINORITY VICE CHAIR  
SEN. HANSEN CLARKE  
SEN. SAMUEL BUZZ THOMAS

### ENERGY POLICY AND PUBLIC UTILITIES COMMITTEE

SENATOR BRUCE PATTERSON  
CHAIRMAN

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## COMMITTEE MEETING MINUTES January 29<sup>th</sup>, 2009

A meeting of the Senate Committee on Energy Policy and Public Utilities was scheduled for Thursday, January 29<sup>th</sup>, 2009, at 1:00 p.m., in room 210 of the Farnum Building.

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### The agenda summary is as follows:

- 1) Organizational meeting.
- 2) Preliminary discussion of grid technology.

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The Chairman called the meeting to order at 1:05 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Chairman Patterson, Sen.(s), Brown, Richardville, Olshove, and Clarke, a quorum.

The Chairman proceeded to agenda item number one. He indicted that the committee was required to approve rules for the 2009-2010 legislative session.

The Chairman entertained a motion to approve the committee rules for the 2009-2010 legislative session. Sen. Brown so moved.  
The motion Passed without objection.

The Chairman entertained a motion to approve the minutes of the June 10, 2008 committee meeting. Sen. Richardville so moved.  
The motion Passed without objection.

The Chairman entertained a motion to approve the minutes of the June 12, 2008 committee meeting. Sen. Brown so moved.

The motion Passed without objection.

At 1:12 p.m., the Chairman proceeded to agenda item number two. He indicated that he would like to postpone the discussion on grid technology until next week, when all of the committee's members could participate.

Next, the Chairman entertained a motion to excuse Sen.(s) Birkholz, Kuipers, and Thomas. Sen. Brown so moved.

The motion Passed without objection.

At 1:15 p.m., the Chairman entertained a motion and Sen. Olshove moved to adjourn.

The Chairman adjourned the meeting at 1:15 p.m., on a voice vote, without objection.

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Scott Jones,  
Clerk of the Committee

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Senator Bruce Patterson,  
Chairman of the Committee

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Date Adopted by Committee